



Posted: Friday, January 09, 2009

NOTICE AND CALL OF THE REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold its first monthly meeting on
WEDNESDAY, JANUARY 14, 2009 at 7:00 PM
In the Town Hall at 409 Trinity Street

Note: Council Members need to meet at 6:00 PM for the Closed Session

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. CLOSED SESSION: Two (2) Items

1. Personnel Issue: Section 54957(b), City Manager
2. Real Property Negotiations: Section 54956.8, Lease/Sale of City Property

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

- December 10, 2008

VI. COUNCIL MEMBER REPORTS

VII. ORAL STAFF REPORTS

- City Manager
- Specific Department Reports

VIII. ITEMS FROM THE FLOOR

(Three (3) minute limit per Speaker unless Council approves request for extended time.)

IX. CONSENT AGENDA

1. Staff Activities Report through December, 2008
2. Financial Status Reports for October and November, 2008
3. Resolution 2009-01 Accepting an Easement from the North Coast Land Trust
4. Resolution 2009-02 Amending the City of Trinidad Personnel Rules and Procedures
5. Resolution 2009-03 Authorizing the Destruction of Archived City Records
6. Progress Report on Amending the FY2009 Budget

X. DISCUSSION/ACTION AGENDA ITEMS

1. Appointments to the Trinidad Planning Commission
2. Selection of Council Member Representatives to Boards and Committees
3. Council Policy on Communications among Council Members/Staff
4. Discussion on Options for Trinidad Water Supply

5. Authorization to Proceed with Analysis of Membrane Treatment of Trinidad Water System
6. Discussion on Regulations for 215 Dispensaries in Trinidad

XI. COUNCIL or STAFF REQUESTS FOR FUTURE AGENDA ITEMS

XII. ADJOURNMENT